CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA 85251

>>> AMENDED AGENDA <<<

CITY HALL KIVA   **Thursday, February 19, 2004 - 6:00 PM**

Commissioners

Mark Melnychenko, Chairman	Mark Gilliland, Vice Chair
Brian Davis	J. David Hill
Vivian Johnson	Kelly McCall

1. Call to Order

2. Introduction of New Transportation General Manager, Ms. Mary O'Connor, and Traffic Engineering Director, Paul Porell

3. Roll Call

4. Approval of Minutes of January 15, 2004   Action

5. Items from the Floor
   Citizens may complete a Citizen Comment card to be submitted to the Transportation Commission before or during this evening's meeting. This time is reserved for citizen comments regarding non-agendized items. No official Transportation Commission action can be taken on these items. Speaker time limit: 3 minutes.

6. Adopt Resolution in Support of Enviro Kids Fest 2004 and Solfest   Action
   To be presented by Daniel Basinger, Chairman-Environmental Quality Advisory Board

7. Pima Road Alignment   Action
   Commission will consider recommending for approval by the City Council the Pima Road alignment from the Princess Drive traffic interchange to Hualapai – Bob Johnson, Capital Project Management

8. Standing Item*: Regional Transportation Plan Update   Information*
   An update will be presented by – Dave Meinhart, CIP Planning Manager

9. Commissioner Comments

10. General Manager Comments

11. Adjournment